

**INDIANA SECURED SCHOOL SAFETY BOARD MEETING**  
**AGENDA**  
**APRIL 16, 2014 – 2:00 P.M. (EDT)**  
**INDIANA GOVERNMENT CENTER-SOUTH, CONFERENCE ROOM 12**  
**INDIANAPOLIS, INDIANA**

- I. Roll call and determination of a quorum
- II. Audience Introductions
- III. Review/approval of minutes from October 23, 2013 meeting
- IV. Old Business
  - 2013-2014 – Grants; Fund Balance
  - Motion to amend the 9-16-2013 minutes to memorialize Board vote to delegate grant review to staff
- V. New Business - Grant Applications to date
  - Grant Review Process for 2014-15 year
  - Grant Extensions
  - Grant Amendments
  - Appeal Process
- VI. Updates – Review of the 2014 Legislature School Safety Issues
- VII. Next meeting – After May 26, 2014